

MINUTES
MISSISSIPPI COMMUNITY COLLEGE BOARD
Friday, November 15, 2013

The regular meeting of the Mississippi Community College Board was held at 9:00 a.m. on Friday, November 15, 2013, 3825 Ridgewood Road, Room 507 of the Education and Research Center in Jackson, Mississippi.

Members present: Mr. Lee Bush, Acting Chairman; Mr. Bubba Hudspeth; Mrs. Cheryl Thurmond, Mr. John Pigott, Mr. Todd Hairston, and Mrs. Dolly Marascalco. Mr. Tom Gresham and Mrs. Sue Stedman participated via conference call.

MCCB Staff in attendance: Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, Dr. Shawn Mackey, Dr. Joan Haynes, Mr. Ray Smith, Mr. Raul Fletes, Mr. Kell Smith, and Mrs. Audra Kimble.

Guests in attendance: Mr. Chuck Rubisoff, Office of the Attorney General; Ms. Claire Whittington, and Ms. Hanna Robinson, College Savings Board.

CALL TO ORDER

Chairman Bush called the meeting to order at 9:04 a.m. and read the meeting notice for the December 13, 2013, MCCB board meeting.

MEETING NOTICE

The regular monthly meeting of the Mississippi Community College Board will be held at 9:00 a.m., Friday, December 13, at the Mississippi Community College Board, 3825 Ridgewood Road, Room 507 of the Education and Research Center in Jackson, Mississippi. This meeting may be conducted as a teleconference meeting.

PRELIMINARIES

Chairman Bush welcomed all board members and visitors and then provided the Invocation.

Approval of October 18, 2013 Meeting Minutes

In a motion made by Mr. Bubba Hudspeth and seconded by Mrs. Cheryl Thurmond, the MCCB Board **voted unanimously** to approve the minutes of the October 18, 2013, MCCB Board meeting.

Approval of Agenda

In a motion made by Mr. Bubba Hudspeth and seconded by Mrs. Dolly Marascalco, the MCCB Board **voted unanimously** to approve the November agenda.

REPORTS/ACTIONS

Executive Director's Report

Dr. Eric Clark began his report by welcoming all board members and guests to the board meeting.

Mrs. Deborah Gilbert presented the Finance report, as follows:

Attachment 1 is the approval request for the December 2013 General Fund Disbursements out of Fund 2298 in the amount of \$9,634,638.00.

In a motion made by Mr. Bubba Hudspeth and seconded by Mr. John Pigott, the MCCB Board **voted unanimously** to approve the December 2013 General Fund Disbursements out of Fund 2298 in the amount of \$9,634,638.00.

Next, Mrs. Gilbert reported on:

Attachment 2 is the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$3,251,455.00, and Fund 4110 in the amount of \$82,112.00, totaling \$3,333,567.00, effective November 30, 2013.

In a motion made by Mrs. Cheryl Thurmond and seconded by Mr. John Pigott, the MCCB Board **voted unanimously** to approve the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$3,251,455.00, and Fund 4110 in the amount of \$82,112.00, totaling \$3,333,567.00, effective November 30, 2013.

Next, Mrs. Gilbert reported on:

Attachment 3: Financial Statements:

- (A) These are the Financial Statements for Funds 2291, Fund 4111, and 3000 Special Funds as of October 31, 2013.

This is for informational purposes only and does not require approval.

Mrs. Gilbert concluded her report.

Travel Authorizations

There were no requests for travel authorizations.

OTHER BUSINESS

Mrs. Gilbert reported that, in October, she collected \$70.00 for the flower fund; this leaves a fund balance of \$260.00.

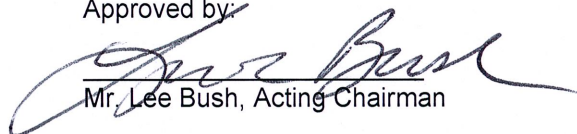
ADJOURNMENT

In the absence of any further business, the meeting was adjourned at 10:01 a.m.

Recorded by:


Cynthia Jiles, Executive Assistant

Approved by:


Mr. Lee Bush, Acting Chairman


Dr. Eric Clark, Executive Director

MCCB Board Meeting Minutes
Friday, November 15, 2013

Exhibits:

Antonelli College Practical Nursing Report
CRC Report
Workforce
WETFUND Report
Academic Affairs
Research and Planning
Technology
eLearning & Instructional Technology
Programs and Accountability _ Board Policy 9.2
Finance Report
Dr. Clark's Handouts & News Articles

Exhibit A
Exhibit B
Exhibit C
Exhibit D
Exhibits E, F, G, and H
No Exhibit
No Exhibit
No Exhibit
No Exhibit
Separate Agenda